

ORGANIZATION #

0534386

(1) EXACT CORPORATE NAME

PRAIRIE VILLAGE BASEBALL-SOFTBALL
INCORPORATED

(2) FILING FEE

\$4.00

(3) STATE OR COUNTRY OF INCORPORATION

KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

(5) CURRENT PRINCIPAL OFFICE ADDRESS

DAVID L. HOLTON II
12004 HILDA COURT
LOUISVILLE, KY 40272

9733 OLD THIRD STREET ROAD
LOUISVILLE, KY 40272

RECEIVED

SEP 23 2003

SEP 29 2003

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) MAIL A STATEMENT OF CHANGE FORM TO

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President MIKE CARON

12004 HILDA CT. Louisville, KY 40272

Vice President SCOTT MOORE

1919 FLORISSA DR. Louisville, KY 40272

Secretary CINDY JENSEN

1407 GARNEY Louisville, KY 40216

Treasurer CINDY CARON

4107 STATE GARAGE Louisville, KY 40272

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the profit corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. A nonprofit religious society corporation may list the names and addresses of its board of trustees.

MIKE CARON

12004 HILDA CT. LOU, KY 40272

SCOTT MOORE

1919 FLORISSA DR. LOU, KY 40272

CINDY CARON

4107 STATE GARAGE LOU, KY 40272

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

M.S. Caron

TITLE

President

DATE

9-03-03

Signature of Officer or Chairman of the Board

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2003 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M. EST, 10/31/03) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail this report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150.
Filing fee payable to the "Kentucky State Treasurer" For further information, please call (502) 564-2848, press 2 and then press 4.